

CLOSED,TYPE-I

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:17-cv-00727-RDM**

AMERICAN OVERSIGHT v. DEPARTMENT OF JUSTICE et al	Date Filed: 04/19/2017
Assigned to: Judge Randolph D. Moss	Date Terminated: 03/26/2019
Case: <u>1:17-cv-01865-RDM</u>	Jury Demand: None
Cause: 05:552 Freedom of Information Act	Nature of Suit: 895 Freedom of Information Act
	Jurisdiction: U.S. Government Defendant

Plaintiff**AMERICAN OVERSIGHT**

represented by **Austin Ridgeley Evers**
 AMERICAN OVERSIGHT
 1030 15th Street, NW
 Suite B255
 Washington, DC 20005
 (202) 869-5245
 Fax: (202) 871-6523
 Email: austin.evers@americanoversight.org
ATTORNEY TO BE NOTICED

Daniel Alexander McGrath
 AMERICAN OVERSIGHT
 1030 15th Street, NW
 Suite B255
 Washington, DC 20005
 (202) 897-4213
 Email: daniel.mcgrath@americanoversight.org
ATTORNEY TO BE NOTICED

Melanie Togman Sloan
 AMERICAN OVERSIGHT
 1030 15th Street, NW
 Suite B255
 Washington, DC 20005
 (202) 365-0606
 Fax: (202) 871-6523
 Email: msloan@americanoversight.org
ATTORNEY TO BE NOTICED

Cerissa Cafasso
 AMERICAN OVERSIGHT
 1030 15th Street, NW
 Suite B255
 Washington, DC 20005
 (202) 869-5244
 Fax: (202) 871-6523
 Email: cerissa.cafasso@americanoversight.org
ATTORNEY TO BE NOTICED

V.

Defendant**DEPARTMENT OF JUSTICE**

represented by **Anjali Motgi**
 U.S. DEPARTMENT OF JUSTICE
 Civil Division, Federal Programs Branch
 1100 L St., NW
 Washington, DC 20530
 (202) 305-0879
 Fax: (202) 616-8470

Email: anjali.motgi@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant**FEDERAL BUREAU OF INVESTIGATION**represented by **Anjali Motgi**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/19/2017	<u>1</u>	COMPLAINT against All Defendants (Filing fee \$ 400 receipt number 0090-4919353) filed by American Oversight. (Attachments: # <u>1</u> Exhibit A – Priebus FOIA, # <u>2</u> Exhibit B – Sessions FOIA, # <u>3</u> Civil Cover Sheet, # <u>4</u> Summons, # <u>5</u> Summons, # <u>6</u> Summons)(Cafasso, Cerissa) (Entered: 04/19/2017)
04/19/2017	<u>2</u>	Corporate Disclosure Statement by American Oversight. (Cafasso, Cerissa) (Entered: 04/19/2017)
04/19/2017		Case Assigned to Judge Randolph D. Moss. (sth) (Entered: 04/19/2017)
04/19/2017	<u>3</u>	STANDING ORDER: The parties are hereby ORDERED to comply with the directives in the attached Standing Order. See document for details. Signed by Judge Randolph D. Moss on 4/19/2017. (lcrdm3,) (Entered: 04/19/2017)
04/19/2017	<u>4</u>	ENTERED IN ERROR.....SUMMONS (3) Issued Electronically as to FEDERAL BUREAU OF INVESTIGATION, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Summons, # <u>2</u> Summons, # <u>3</u> Summons)(sth) Modified on 4/21/2017 (sth). (Entered: 04/19/2017)
04/21/2017	<u>5</u>	REQUEST FOR SUMMONS TO ISSUE filed by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Summons, # <u>2</u> Summons, # <u>3</u> Summons)(Cafasso, Cerissa) (Entered: 04/21/2017)
04/21/2017	<u>6</u>	SUMMONS (4) Issued Electronically as to DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Summons, # <u>2</u> Summons, # <u>3</u> Summons, # <u>4</u> Summons)(sth) (Entered: 04/21/2017)
04/25/2017	<u>7</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 4/25/2017. Answer due for ALL FEDERAL DEFENDANTS by 5/25/2017. (Attachments: # <u>1</u> Exhibit A – Receipt for Certified Mail – U.S. Attorney, # <u>2</u> Exhibit B – Receipt for Certified Mail – U.S. Attorney General, # <u>3</u> Exhibit C – Receipt for Certified Mail – Department of Justice, # <u>4</u> Exhibit D – Receipt for Certified Mail – Federal Bureau of Investigation)(Cafasso, Cerissa) (Entered: 04/25/2017)
05/24/2017	<u>8</u>	ANSWER to Complaint by DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION.(Motgi, Anjali) (Entered: 05/24/2017)
05/24/2017		MINUTE ORDER: The parties are hereby ORDERED to appear for a status conference on June 12, 2017, at 2:15 p.m., to discuss the schedule for further proceedings in this matter. The parties shall confer in advance of the status conference to narrow the issues for discussion. Signed by Judge Randolph D. Moss on 5/24/2017. (lcrdm3,) (Entered: 05/24/2017)
05/24/2017		Set/Reset Hearings: Status Conference set for 6/12/2017 at 02:15 PM in Courtroom 21 before Judge Randolph D. Moss. (dot) (Entered: 05/24/2017)
06/09/2017	<u>9</u>	NOTICE of Appearance by Melanie Togman Sloan on behalf of AMERICAN OVERSIGHT (Sloan, Melanie) (Main Document 9 replaced on 6/9/2017) (jf). (Entered: 06/09/2017)
06/12/2017		Minute Entry for proceedings held before Judge Randolph D. Moss: Status Conference held on 6/12/2017. Counts one (1) and four (4) of the complaint are now moot and therefore dismissed. Order forthcoming. (Court Reporter: Jeff Hook.) (kt) (Entered:

		06/12/2017)
06/12/2017		MINUTE ORDER: In light of the parties' representations at today's status conference, the Court hereby ORDERS as follows: With respect to the "Sessions" FOIA request, Dkt. 1 –2, Defendants shall produce any responsive documents that are not subject to a FOIA exception or exemption on or before July 12, 2017. With respect to the "Priveus" FOIA request, Dkt. 1 –1, Defendants shall complete their searches for any responsive documents, absent a showing of good cause, on or before July 12, 2017. To the extent practicable, Defendants shall also begin the consultation and review processes for responsive documents identified prior to the July 12 deadline. It is FURTHER ORDERED that the parties appear for a status conference on July 13, 2017, at 10:00 a.m. Signed by Judge Randolph D. Moss on 6/12/2017. (lcrdm3,) (Entered: 06/12/2017)
06/13/2017		Set/Reset Deadlines/Hearings: Defendants to produce any responsive documents that are not subject to a FOIA exception or exemption on or before 7/12/2017; With respect to the "Priveus" FOIA request, Defendants to complete their searches for any responsive documents, on or before 7/13/2017. Status Conference set for 7/13/2017, at 10:00 AM, in Courtroom 21, before Judge Randolph D. Moss. (kt) (Entered: 06/13/2017)
07/12/2017	<u>10</u>	NOTICE of Production by AMERICAN OVERSIGHT (Attachments: # <u>1</u> Exhibit)(Cafasso, Cerissa) (Entered: 07/12/2017)
07/13/2017	<u>11</u>	NOTICE of Filing by DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION (Motgi, Anjali) (Entered: 07/13/2017)
07/13/2017		Minute Entry for proceedings held before Judge Randolph D. Moss: Status Conference held on 7/13/2017. Issues addressed. A further Status Conference is set for 8/14/2017, at 10:00 AM, in Courtroom 21, before Judge Randolph D. Moss. (Court Reporter: Jeff Hook.) (kt) (Entered: 07/13/2017)
08/11/2017	<u>12</u>	NOTICE of Appearance by Austin Ridgely Evers on behalf of AMERICAN OVERSIGHT (Evers, Austin) (Entered: 08/11/2017)
08/14/2017		Minute Entry for proceedings held before Judge Randolph D. Moss: Status Conference held on 8/14/2017. Joint Status Report due by 9/28/2017; The Department of Justice shall make an interim production on or before 9/28/2017, with completion of production by 11/13/2017; A further Joint Status Report is due by 11/21/2017, which shall include a joint proposed schedule for briefing, if there are outstanding issues to be resolved. And if the parties are unable to reach an agreement on a proposed joint schedule, then they are to indicate their individual prospective proposals. Within a week, the Defendant shall inform Plaintiff as to the amount of documents that can be produced in 45 days. If Plaintiff finds it unacceptable, the parties shall jointly contact the Courtroom Deputy Clerk to set up a Status Conference. (Court Reporter: Jeff Hook.) (kt) (Entered: 08/14/2017)
09/28/2017	<u>13</u>	Joint STATUS REPORT by DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION. (Motgi, Anjali) (Entered: 09/28/2017)
11/21/2017	<u>14</u>	Joint STATUS REPORT by U.S. Department of Justice et al. and by AMERICAN OVERSIGHT. (Cafasso, Cerissa) (Entered: 11/21/2017)
11/21/2017		MINUTE ORDER: In light of the parties' joint status report <u>14</u> , it is hereby ORDERED that the parties file a joint status report on or before February 28, 2018. Signed by Judge Randolph D. Moss on 11/21/17. (lcrdm3,) (Entered: 11/21/2017)
11/21/2017		Set/Reset Deadlines: Joint Status Report due by 2/28/2018. (kt) (Entered: 11/21/2017)
02/22/2018	<u>15</u>	Joint STATUS REPORT by U.S. Department of Justice et al. and by AMERICAN OVERSIGHT. (Cafasso, Cerissa) (Entered: 02/22/2018)
02/26/2018		MINUTE ORDER: In light of the parties' joint status report <u>15</u> , it is hereby ORDERED that the parties shall file a joint status report on or before April 27, 2018. Signed by Judge Randolph D. Moss on 2/26/18. (lcrdm3,) (Entered: 02/26/2018)
02/26/2018		Set/Reset Deadlines: Joint Status Report due by 4/27/2018. (kt) (Entered: 02/26/2018)

04/27/2018	<u>16</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (Cafasso, Cerissa) (Entered: 04/27/2018)
04/27/2018		MINUTE ORDER: In light of the parties' Joint Status Report <u>16</u> , it is hereby ORDERED that the parties shall file a further joint status report on or before May 25, 2018. Signed by Judge Randolph D. Moss on 4/27/18. (lcrdm3,) (Entered: 04/27/2018)
04/27/2018		Set/Reset Deadlines: Joint Status Report due by 5/25/2018. (dot) (Entered: 04/30/2018)
05/25/2018	<u>17</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (Cafasso, Cerissa) (Entered: 05/25/2018)
05/29/2018	18	MINUTE ORDER: It is hereby ORDERED that the following schedule shall govern further proceedings in this case: (1) Plaintiff shall file its petition for attorneys' fees on or before June 19, 2018; (2) Defendants shall file their opposition on or before July 13, 2018; and (3) Plaintiff shall file its reply on or before July 27, 2018. Signed by Judge Randolph D. Moss on 5/29/18. (lcrdm3,) (Entered: 05/29/2018)
05/29/2018		Set/Reset Deadlines: Plaintiff shall file its petition for attorneys' fees on or before 6/19/2018; Defendants shall file their opposition on or before 7/13/2018; Plaintiff shall file its reply on or before 7/27/2018. (kt) (Entered: 05/29/2018)
05/30/2018	<u>19</u>	<p>TRANSCRIPT OF PROCEEDINGS before Judge Randolph D. Moss held on June 12, 2017; Page Numbers: 1 – 30. Date of Issuance: May 30, 2018. Court Reporter: Jeff Hook. Telephone number: 202–354–3373. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 6/20/2018. Redacted Transcript Deadline set for 6/30/2018. Release of Transcript Restriction set for 8/28/2018.(Hook, Jeff) (Entered: 05/30/2018)</p>
05/30/2018	<u>20</u>	<p>TRANSCRIPT OF PROCEEDINGS before Judge Randolph D. Moss held on July 13, 2017; Page Numbers: 1 – 38. Date of Issuance: May 30, 2018. Court Reporter: Jeff Hook. Telephone number: 202–354–3373. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 6/20/2018. Redacted Transcript Deadline set for 6/30/2018. Release of Transcript Restriction set for 8/28/2018.(Hook, Jeff) (Entered: 05/30/2018)</p>
05/30/2018	<u>21</u>	TRANSCRIPT OF PROCEEDINGS before Judge Randolph D. Moss held on August 14, 2017; Page Numbers: 1 – 16. Date of Issuance: May 30, 2018. Court Reporter: Jeff Hook. Telephone number: 202–354–3373. Transcripts may be ordered by submitting

		<p>the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 6/20/2018. Redacted Transcript Deadline set for 6/30/2018. Release of Transcript Restriction set for 8/28/2018.(Hook, Jeff) (Entered: 05/30/2018)</p>
06/19/2018	<u>22</u>	NOTICE of Appearance by Daniel Alexander McGrath on behalf of AMERICAN OVERSIGHT (McGrath, Daniel) (Entered: 06/19/2018)
06/19/2018	<u>23</u>	MOTION for Attorney Fees by AMERICAN OVERSIGHT (Attachments: # <u>1</u> Declaration Cafasso, and Exhibits, # <u>2</u> Declaration Chief Counsel, # <u>3</u> Declaration Creighton, # <u>4</u> Declaration Evers, # <u>5</u> Text of Proposed Order)(McGrath, Daniel) (Entered: 06/19/2018)
07/13/2018	<u>24</u>	Memorandum in opposition to re <u>23</u> MOTION for Attorney Fees filed by DEPARTMENT OF JUSTICE, FEDERAL BUREAU OF INVESTIGATION. (Attachments: # <u>1</u> Declaration of David M. Hardy, # <u>2</u> Exhibit A–F to Hardy Decl.)(Motgi, Anjali) (Entered: 07/13/2018)
07/27/2018	<u>25</u>	REPLY to opposition to motion re <u>23</u> MOTION for Attorney Fees filed by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Declaration Suppl. Cafasso Decl. and Exs., # <u>2</u> Declaration Suppl. Chief Counsel Decl., # <u>3</u> Declaration McGrath Decl., # <u>4</u> Text of Proposed Order Amended Proposed Order)(McGrath, Daniel) (Entered: 07/27/2018)
03/25/2019	<u>26</u>	MEMORANDUM OPINION AND ORDER: American Oversight's motion for an award of attorneys' fees and costs, Dkt. 23, is hereby GRANTED in part and DENIED in part. See document for details. Signed by Judge Randolph D. Moss on 3/25/2019. (lcrdm2,) (Entered: 03/25/2019)